

Trustees of Lunenburg Public Library
January 31, 2013
Meeting called to order at 7:04 pm

Attending: Robin Venezia, Lisa Krowitz, John Mara, Kathy Murray, Dick Mailloux, Lars Widstrand, Martha Moore, Jeanne Raboin, Kerry Spiedel (Town Manager)

Public comment – None

Draft Budget Discussion

- Martha presented the 2014 FY LPL Draft budget, which is based on the amount needed to meet the minimum amount required to receive state aid.
- Martha explained the state terms of MAR and TAMI that are used for state aid determinations.
- John Mara made a motion to move \$355,563 (based on MAR and TAMI) to Town Manager as LPL's FY14 LPL budget; 2nd by Dick Mailloux; unanimous approval by all in attendance.

Closing Policy

- Martha wanted to clarify the closing policy of LPL mainly due to snow. She will make her decision based on information from the town police, highway department, and school closings.

Jeanne Raboin made a motion to adjourn at 8:25 pm; 2nd by Kathy Murray; unanimous approval by all in attendance.

Respectfully submitted,
Lisa Krowitz
Secretary, Trustees of Lunenburg Public Library